

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JASON DEMKO,

Defendant.

2:15-CR-018-KJD-NJK
2:15-CR-174-KJD-BNW
2:18-CR-023-KJD-BNW

Final Order of Forfeiture

The United States District Court for the District of Nevada entered an Amended Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p) based upon the plea of guilty by Jason Demko to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Forfeiture Allegations of the Criminal Indictment in *United States of America v. Jason Demko et al*, Case No. 2:15-CR-018-KJD-NJK (*Demko*), the Forfeiture Allegations of the Superseding Indictment in *United States of America v. Michael Jones et al*, Case No.: 2:15-CR-174-KJD-BNW (*Jones*), and the Forfeiture Allegations of the Criminal Information in *United States of America v. Jason Demko*, Case No. 2:18-CR-023-KJD-BNW (*Jones II*). *Demko* Criminal Indictment, ECF No. 26; *Demko* Change of Plea, ECF No. 155; *Demko* Plea Agreement, ECF No. 157; *Demko* Amended Preliminary Order of Forfeiture, ECF No. 241; *Jones* Superseding Indictment, ECF No. 38; *Jones* Change of Plea, ECF No. 207; *Jones* Plea Agreement, ECF No. 211; *Jones* Amended Preliminary Order of Forfeiture, ECF No. 340; *Jones II* Criminal Information, ECF No. 8; *Jones II* Change of Plea, ECF No. 12; *Jones II* Plea Agreement, ECF No. 19; *Jones II* Amended Preliminary Order of Forfeiture, ECF No. ____.

1 This Court finds that on the government's motion, the Court may at any time enter
2 an order of forfeiture or amend an existing order of forfeiture to include subsequently
3 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and
4 32.2(b)(2)(C).

5 The in personam criminal forfeiture money judgment amount of \$1,200,471
6 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

7 This Court finds the United States published the notice of forfeiture in accordance
8 with the law via the official government internet forfeiture site, www.forfeiture.gov,
9 consecutively from May 13, 2021, through June 11, 2021, notifying all potential third
10 parties of their right to petition the Court. *Jones* Notice of Filing Proof of Publication
11 Exhibits, ECF No. 378-1, p. 5.

12 This Court finds the United States notified known third parties by regular mail and
13 certified mail return receipt requested of their right to petition the Court. *Jones* Notice of
14 Filing Service of Process – Mailing, ECF No. 386.

15 **Individuals Served:**

16 On May 11, 2021, the United States Attorney's Office served Andrea Smith with
17 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
18 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
19 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
20 2, p. 2-4.

21 On May 11, 2021, the United States Attorney's Office attempted to serve Andrea
22 Tellison with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
23 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
24 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
25 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-2, p. 5-9.

26 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on
27 Barben Ave. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
28 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt

1 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
2 18-53; 386-2, p. 10-13.

3 On May 11, 2021, the United States Attorney’s Office served Bernard Tufo on
4 Coffeen St. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
5 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
6 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
7 18-53; 386-2, p. 14-17.

8 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
9 Catherine Lingo with copies of the Preliminary Orders of Forfeiture, the Amended
10 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
11 return receipt requested. The certified mail was returned. The regular mail was not returned.
12 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
13 2, p. 18-21.

14 On May 11, 2021, the United States Attorney’s Office served Charles Belson with
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
18 2, p. 22-24.

19 On May 11, 2021, the United States Attorney’s Office served Charlotte McDonell or
20 Baker or Barnes with copies of the Preliminary Orders of Forfeiture, the Amended
21 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
22 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
23 p. 6, 14-16, 18-53; 386-2, p. 25-27.

24 On May 11, 2021, the United States Attorney’s Office served Cheryl Splan with
25 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
26 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
27 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
28 2, p. 28-31.

1 On May 11, 2021, the United States Attorney's Office served Corey Christian on
2 County Rd. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
5 18-53; 386-2, p. 32-34.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve
7 Corey Christian on Christian Ranch Rd. with copies of the Preliminary Orders of
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
9 mail and certified mail return receipt requested. The certified mail was returned. The regular
10 mail was not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
11 p. 6, 14-16, 18-53; 386-2, p. 35-38.

12 On May 11, 2021, the United States Attorney's Office served Debra Hansen with
13 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
14 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
16 2, p. 39-42.

17 On May 11, 2021, the United States Attorney's Office served Ernest Yourgulez with
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
20 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
21 2, p. 43-46.

22 On May 11, 2021, the United States Attorney's Office served Gerald Cross with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
26 2, p. 47-49.

27 On May 11, 2021, the United States Attorney's Office served Glenn Pringle with
28 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of

1 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
2 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
3 2, p. 50-53.

4 On May 11, 2021, the United States Attorney’s Office served Harold Champion with
5 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
6 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
7 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
8 3, p. 2-4.

9 On May 11, 2021, the United States Attorney’s Office served Joan Smith or Mitchell
10 in Portland, OR with copies of the Preliminary Orders of Forfeiture, the Amended
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
12 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
13 p. 6, 14-16, 18-53; 386-3, p. 5-7.

14 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
15 Joan Smith or Mitchell in Canby, OR with copies of the Preliminary Orders of Forfeiture,
16 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. The certified mail was returned. The regular mail was
18 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-
19 16, 18-53; 386-3, p. 8-11.

20 On May 11, 2021, the United States Attorney’s Office served John Huber with
21 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
22 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
23 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
24 3, p. 12-15.

25 On May 11, 2021, the United States Attorney’s Office served John Wilson with
26 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
27 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.

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1 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
2 3, p. 16-19.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Kenneth
4 Wilcox with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
5 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
6 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
7 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p. 20-24.

8 On May 11, 2021, the United States Attorney’s Office served The Estate of Kevin
9 Wagner with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
10 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
11 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
12 18-53; 386-3, p. 25-27.

13 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
14 Linda Sheffey with copies of the Preliminary Orders of Forfeiture, the Amended
15 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
16 return receipt requested. The certified mail was returned. The regular mail was not returned.
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
18 3, p. 28-31.

19 On May 11, 2021, the United States Attorney’s Office served Mateo Mazzullo or
20 Mazzullo with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
22 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
23 18-53; 386-3, p. 32-35.

24 On May 11, 2021, the United States Attorney’s Office served Matthew Folkens with
25 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
26 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
27 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
28 3, p. 36-38.

1 On May 11, 2021, the United States Attorney's Office served and attempted to serve
2 Melba Jones with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. The status of the certified mail is unknown. Neither mailing was returned. *Jones*
5 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p.
6 39-42.

7 On May 11, 2021, the United States Attorney's Office served Michael Teague with
8 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
9 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
11 3, p. 43-46.

12 On May 11, 2021, the United States Attorney's Office served Paul Hoffman with
13 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
14 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-
16 3, p. 47-49.

17 On May 11, 2021, the United States Attorney's Office served and attempted to serve
18 Paul Piantone with copies of the Preliminary Orders of Forfeiture, the Amended
19 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
20 return receipt requested. The status of the certified mail is unknown. Neither mailing was
21 returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
22 18-53; 386-4, p. 2-5.

23 On May 11, 2021, the United States Attorney's Office served and attempted to serve
24 Phillip Smith in Annandale, NJ with copies of the Preliminary Orders of Forfeiture, the
25 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
26 certified mail return receipt requested. The status of the certified mail is unknown. Neither
27 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
28 p. 7, 14-16, 18-53; 386-4, p. 6-9.

1 On May 11, 2021, the United States Attorney's Office served and attempted to serve
2 Phillip Smith in West Brunswick, NJ with copies of the Preliminary Orders of Forfeiture,
3 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. The status of the certified mail is unknown. Neither
5 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
6 p. 7, 14-16, 18-53; 386-4, p. 10-13.

7 On May 11, 2021, the United States Attorney's Office served Raymond Boisjolie
8 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
9 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
11 4, p. 14-16.

12 On May 11, 2021, the United States Attorney's Office served and attempted to serve
13 Robert Lee Kiser with copies of the Preliminary Orders of Forfeiture, the Amended
14 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
15 return receipt requested. The certified mail was returned. The regular mail was not returned.
16 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
17 4, p. 17-20.

18 On May 11, 2021, the United States Attorney's Office attempted to serve Robin
19 Stoot with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
20 of Forfeiture, and the Notice through regular mail and certified mail return receipt
21 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
22 Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 21-25.

23 On May 11, 2021, the United States Attorney's Office served Rose Castillo on Early
24 Star Way with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
25 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
26 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
27 18-53; 386-4, p. 26-28.

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1 On May 11, 2021, the United States Attorney's Office served and attempted to serve
2 Rose Castillo on San Remo Way with copies of the Preliminary Orders of Forfeiture, the
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. The status of the certified mail is unknown. Neither
5 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
6 p. 7, 14-16, 18-53; 386-4, p. 29-32.

7 On May 11, 2021, the United States Attorney's Office served Sharon Talbott or
8 Davis with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
9 of Forfeiture, and the Notice through regular mail and certified mail return receipt
10 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
11 18-53; 386-4, p. 33-35.

12 On May 11, 2021, the United States Attorney's Office served Timothy Woodward
13 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
14 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
15 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
16 4, p. 36-38.

17 On May 11, 2021, the United States Attorney's Office served William Watt with
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
20 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-
21 4, p. 39-42.

22 On May 11, 2021, the United States Attorney's Office served Willie Newton in
23 Houma, LA with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
24 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
25 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
26 18-53; 386-4, p. 43-45.

27 On May 11, 2021, the United States Attorney's Office attempted to serve Willie
28 Newton in Macon, GA with copies of the Preliminary Orders of Forfeiture, the Amended

1 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
2 return receipt requested. Both mailings were returned to sender *Jones* Notice of Filing
3 Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 46-50.

4 **Businesses Served:**

5 On May 11, 2021, the United States Attorney’s Office served 4-J Performance, Inc.,
6 c/o Keith D. James, President or Brenda James, Secretary, in Vincennes, IN with copies of
7 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
8 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
9 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 2-4.

10 On May 11, 2021, the United States Attorney’s Office served 4-J Performance, Inc.,
11 c/o Keith D. James, President or Brenda James, Secretary, in Evansville, IN with copies of
12 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
13 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
14 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 5-7.

15 On May 11, 2021, the United States Attorney’s Office served Alamo Hydro-
16 Mulching with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
17 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
18 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,
19 18-53; 386-5, p. 8-10.

20 On May 11, 2021, the United States Attorney’s Office served Aliquippa Wholesale
21 Tires with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
22 of Forfeiture, and the Notice through regular mail and certified mail return receipt
23 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,
24 18-53; 386-5, p. 11-13.

25 On May 11, 2021, the United States Attorney’s Office attempted to serve Amanda
26 Management with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
27 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt

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1 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
2 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 14-18.

3 On May 11, 2021, the United States Attorney's Office served Ambient Heating and
4 Air, c/o Gary Welch, Vice President, with copies of the Preliminary Orders of Forfeiture,
5 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
7 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 19-21.

8 On May 11, 2021, the United States Attorney's Office served Ambient Heating and
9 Air, c/o Raymond Boisjolie, President and Director, with copies of the Preliminary Orders
10 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
11 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of
12 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 22-24.

13 On May 11, 2021, the United States Attorney's Office attempted to serve Anas
14 Plumbing & Heating, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
15 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
16 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
17 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 25-29.

18 On May 11, 2021, the United States Attorney's Office served Andrus Tax Services,
19 Inc., c/o Richard Ray Andrus, with copies of the Preliminary Orders of Forfeiture, the
20 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
21 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
22 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 30-32.

23 On May 11, 2021, the United States Attorney's Office attempted to serve Ascension
24 Glass & Mirror Inc., c/o John Kennedy, Director and Registered Agent, with copies of the
25 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
26 Notice through regular mail and certified mail return receipt requested. Both mailings were
27 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,
28 14-16, 18-53; 386-5, p. 33-37.

1 On May 11, 2021, the United States Attorney's Office attempted to serve Auto Care
2 Service Center, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
4 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing
5 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 38-42.

6 On May 11, 2021, the United States Attorney's Office attempted to serve C&J
7 Repairs Inc., c/o Izhak Kahana, CEO, with copies of the Preliminary Orders of Forfeiture,
8 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 43-47.

11 On May 11, 2021, the United States Attorney's Office served C.D. Westbrooks, Inc.,
12 c/o C.D. Westbrooks, President and Director, with copies of the Preliminary Orders of
13 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
14 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
15 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 48-50.

16 On May 11, 2021, the United States Attorney's Office served C.D. Westbrooks, Inc.,
17 c/o Paula Westbrooks, Registered Agent and Secretary, with copies of the Preliminary
18 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
19 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
20 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 51-53.

21 On May 11, 2021, the United States Attorney's Office served Certified Pallet LLC,
22 c/o Delmar Graber, Registered Agent, with copies of the Preliminary Orders of Forfeiture,
23 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
24 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
25 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 2-4.

26 On May 11, 2021, the United States Attorney's Office served Collective Contracting
27 Inc., c/o David Nelson, President and Director, with copies of the Preliminary Orders of
28 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular

1 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
2 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 5-7.

3 On May 11, 2021, the United States Attorney's Office attempted to serve Collective
4 Contracting Inc., c/o Kellie Nelson, Treasurer, with copies of the Preliminary Orders of
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
6 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
7 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p.
8 8-12.

9 On May 11, 2021, the United States Attorney's Office served Colonial Marble
10 Company, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
12 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
13 p. 9, 14-16, 18-53; 386-6, p. 13-15.

14 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
15 Bath and Kitchen Inc., c/o Les C. Bowers III, Vice President, with copies of the
16 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
17 Notice through regular mail and certified mail return receipt requested. Both mailings were
18 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,
19 14-16, 18-53; 386-6, p. 16-20.

20 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
21 Bath and Kitchen Inc., c/o Lester C. Bowers Jr., President, Secretary, and Treasurer, with
22 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
23 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
24 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,
25 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 21-25.

26 On May 11, 2021, the United States Attorney's Office served Crew Cut Enterprises
27 LLC, c/o Jason Rohrbaugh, Registered Agent, with copies of the Preliminary Orders of
28 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular

1 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
2 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 26-28.

3 On May 11, 2021, the United States Attorney’s Office served Crystal Clear Pools &
4 Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies of the
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
6 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
7 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 29-31.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Crystal
9 Clear Pools & Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies
10 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
11 the Notice through regular mail and certified mail return receipt requested. Both mailings
12 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-
13 1, p. 9, 14-16, 18-53; 386-6, p. 32-36.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Decoshield
15 Systems LLC, c/o Linda Camm, Registered Agent, with copies of the Preliminary Orders
16 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
17 regular mail and certified mail return receipt requested. Both mailings were returned to
18 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-
19 53; 386-6, p. 37-41.

20 On May 11, 2021, the United States Attorney’s Office attempted to serve Dueck
21 Construction LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
22 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
23 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
24 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 42-46.

25 On May 11, 2021, the United States Attorney’s Office attempted to serve Economy
26 Brokerage LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
27 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and

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1 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
2 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 47-51.

3 On May 11, 2021, the United States Attorney’s Office served Fairfield Glass
4 Company LTD, c/o Mickey Bainbridge, Registered Agent, with copies of the Preliminary
5 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
6 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
7 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 2-4.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Flambeau
9 Lodge & Campground, c/o April Bower, Registered Agent, with copies of the Preliminary
10 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
11 through regular mail and certified mail return receipt requested. Both mailings were
12 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
13 10, 14-16, 18-53; 386-7, p. 5-9.

14 On May 11, 2021, the United States Attorney’s Office served Freeburg Home Center
15 Inc., c/o Becky Wilde, Co-Owner, with copies of the Preliminary Orders of Forfeiture, the
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
18 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 10-12.

19 On May 11, 2021, the United States Attorney’s Office served Freeburg Home Center
20 Inc., c/o Michael Wilde, Owner, with copies of the Preliminary Orders of Forfeiture, the
21 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
22 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
23 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 13-15.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Garners
25 Four Seasons Heating and Air Conditioning LLC, c/o Owner, with copies of the
26 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
27 Notice through regular mail and certified mail return receipt requested. Both mailings were

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1 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
2 10, 14-16, 18-53; 386-7, p. 16-20.

3 On May 11, 2021, the United States Attorney’s Office served Gravytrain Express
4 LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
5 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
6 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
7 p. 10, 14-16, 18-53; 386-7, p. 21-23.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Helvey
9 Enterprises LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
11 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
12 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 24-28.

13 On May 11, 2021, the United States Attorney’s Office served Henneke Farms, c/o
14 Glen Henneke, with copies of the Preliminary Orders of Forfeiture, the Amended
15 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
16 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
17 p. 10, 14-16, 18-53; 386-7, p. 29-31.

18 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
19 HGBS Inc., c/o Home Grown Business & Success, Registered Agent, with copies of the
20 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
21 Notice through regular mail and certified mail return receipt requested. The status of the
22 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of
23 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 32-36.

24 On May 11, 2021, the United States Attorney’s Office served IHC Transport Inc., fka
25 Tally Transport Inc., c/o Danny Tally, Secretary, with copies of the Preliminary Orders of
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
27 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
28 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 37-39.

1 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
2 Tally Transport Inc., c/o Jeffrey Mollet, Registered Agent, with copies of the Preliminary
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
4 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
5 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 40-42.

6 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
7 Tally Transport Inc., c/o Roy Tally, President, with copies of the Preliminary Orders of
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
9 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
10 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 43-45.

11 On May 11, 2021, the United States Attorney's Office attempted to serve Illini Taxi,
12 c/o Duane Edwards, with copies of the Preliminary Orders of Forfeiture, the Amended
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
14 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing
15 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 46-50.

16 On May 11, 2021, the United States Attorney's Office served Inner Circle
17 Corporation Attn. Michael Jones, Owner & Manager, with copies of the Preliminary Orders
18 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
19 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of
20 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 51-53.

21 On May 11, 2021, the United States Attorney's Office attempted to serve
22 International Building Corp. c/o Ronald Rose, Registered Agent and President, with copies
23 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
24 the Notice through regular mail and certified mail return receipt requested. Both mailings
25 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-
26 1, p. 10, 14-16, 18-53; 386-7, p. 54-58.

27 On May 11, 2021, the United States Attorney's Office served International Building
28 Corp. c/o Ronald Rose, Registered Agent and President, with copies of the Preliminary

1 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
2 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
3 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 59-62.

4 On May 11, 2021, the United States Attorney’s Office served J & N Auto Service,
5 c/o Christy Lopez or Johnny Lopez, Managers, with copies of the Preliminary Orders of
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
7 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
8 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 2-4.

9 On May 11, 2021, the United States Attorney’s Office served Johnson Septic
10 Services LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
12 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
13 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 5-7.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Keith &
15 Bills Lock Service, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
18 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 8-12.

19 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
20 c/o Donald Pauler, Director, with copies of the Preliminary Orders of Forfeiture, the
21 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
22 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
23 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 13-15.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Lake Oil
25 Company, c/o M E Tillery Jr, Secretary and Director, with copies of the Preliminary Orders
26 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
27 regular mail and certified mail return receipt requested. Both mailings were returned to

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1 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-
2 53; 386-8, p. 16-20.

3 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
4 c/o Richard P. LeBlanc Jr., Vice President and Director, with copies of the Preliminary
5 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
6 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing
7 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 21-23.

8 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
9 c/o Robert Pauler, Registered Agent, Director, and Treasurer, with copies of the
10 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
11 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
12 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 24-26.

13 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
14 Lake Oil Company, c/o Wanda Pauler, President and Director, with copies of the
15 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
16 Notice through regular mail and certified mail return receipt requested. The certified mail
17 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –
18 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 27-30.

19 On May 11, 2021, the United States Attorney’s Office served Lalo's Mini Mart, c/o
20 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
22 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,
23 18-53; 386-8, p. 31-34.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Lehman &
25 Sons Enterprise, c/o Devon Lehman, with copies of the Preliminary Orders of Forfeiture,
26 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
27 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
28 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 35-39.

1 On May 11, 2021, the United States Attorney's Office served Lehman & Sons
2 Enterprise, c/o Ora Lehman, with copies of the Preliminary Orders of Forfeiture, the
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
5 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 40-42.

6 On May 11, 2021, the United States Attorney's Office served Lehman & Sons
7 Enterprise, LLC, c/o Business Commercial Registered Agent, with copies of the
8 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
9 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
10 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 43-45.

11 On May 11, 2021, the United States Attorney's Office served Lemajru Dairy Farm
12 LLC, c/o Julie Ann Nelkie, Registered Agent, with copies of the Preliminary Orders of
13 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
14 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
15 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 46-48.

16 On May 11, 2021, the United States Attorney's Office served Loomis Products Co.,
17 c/o Erick Hauck Co, Owner, with copies of the Preliminary Orders of Forfeiture, the
18 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
19 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
20 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 49-52.

21 On May 11, 2021, the United States Attorney's Office served M & M Services LLC,
22 c/o Stephen Mahaffey, Registered Agent, with copies of the Preliminary Orders of
23 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
24 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
25 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 2-5.

26 On May 11, 2021, the United States Attorney's Office served M.R. Brewer, c/o
27 Arnold C. MacDonald, Registered Agent, with copies of the Preliminary Orders of
28 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular

1 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
2 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 6-8.

3 On May 11, 2021, the United States Attorney's Office served Mariposa Holdings
4 LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
5 of Forfeiture, and the Notice through regular mail and certified mail return receipt
6 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,
7 18-53; 386-9, p. 9-11.

8 On May 11, 2021, the United States Attorney's Office attempted to serve Mariposa
9 Holdings LLC, c/o Edith Bush, Registered Agent, with copies of the Preliminary Orders of
10 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
11 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
12 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p.
13 12-16.

14 On May 11, 2021, the United States Attorney's Office served and attempted to serve
15 Maxium Cleaning Contractors, c/o Marian Scharler, President, with copies of the
16 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
17 Notice through regular mail and certified mail return receipt requested. The certified mail
18 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –
19 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 17-20.

20 On May 11, 2021, the United States Attorney's Office attempted to serve Miller
21 Enterprises, fka Signs and Design, c/o Mark Miller, Registered Agent, on Driftwood Circle
22 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
23 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
24 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,
25 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 21-25.

26 On May 11, 2021, the United States Attorney's Office served Miller Enterprises, fka
27 Signs and Design, c/o Mark Miller, Registered Agent, on Central Avenue with copies of the
28 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the

1 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
2 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 26-28.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve MJE
4 Development, LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 29-33.

8 On May 11, 2021, the United States Attorney’s Office served Montana Woodworks
9 Inc., C/o Greg or Nita Holcombe, with copies of the Preliminary Orders of Forfeiture, the
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
11 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
12 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 34-37.

13 On May 11, 2021, the United States Attorney’s Office attempted to serve Moon
14 Plumbing & Mechanical, c/o Robert Moon, Owner, with copies of the Preliminary Orders
15 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
16 regular mail and certified mail return receipt requested. Both mailings were returned to
17 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-
18 53; 386-9, p. 38-42.

19 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
20 Morning Dove Spa LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture,
21 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
22 certified mail return receipt requested. The certified mail was returned. The regular mail was
23 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-
24 16, 18-53; 386-9, p. 43-46.

25 On May 11, 2021, the United States Attorney’s Office attempted to serve Napoli’s
26 Pizza Cuisine Inc., c/o Honorina Walley and Maurice Walley, with copies of the
27 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
28 Notice through regular mail and certified mail return receipt requested. Both mailings were

1 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
2 11, 14-16, 18-53; 386-9, p. 47-51.

3 On May 11, 2021, the United States Attorney’s Office served Napoli’s Pizza Cuisine
4 Inc., c/o Maurice Walley, Registered Agent, with copies of the Preliminary Orders of
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
6 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –
7 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 52-54.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Newton
9 Machine Specialties, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
11 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
12 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 2-6.

13 On May 11, 2021, the United States Attorney’s Office attempted to serve O’Kane Ag
14 Servcies Inc. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
15 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
16 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –
17 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 7-11.

18 On May 11, 2021, the United States Attorney’s Office served O’Kane Ag Servcies
19 Inc., c/o Anne Leach, with copies of the Preliminary Orders of Forfeiture, the Amended
20 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
21 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
22 p. 12, 14-16, 18-53; 386-10, p. 12-14.

23 On May 11, 2021, the United States Attorney’s Office served Olessi & Groft LLC,
24 c/o Samuel Olessi, with copies of the Preliminary Orders of Forfeiture, the Amended
25 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
26 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
27 p. 12, 14-16, 18-53; 386-10, p. 15-17.

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1 On May 11, 2021, the United States Attorney's Office served and attempted to serve
2 Palma Company, c/o William Clayton Carlton, Registered Agent, with copies of the
3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
4 Notice through regular mail and certified mail return receipt requested. The status of the
5 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of
6 Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 18-22.

7 On May 11, 2021, the United States Attorney's Office served Penny Pinchers Inc.,
8 c/o Deborah Hunter or Owner, with copies of the Preliminary Orders of Forfeiture, the
9 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
10 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
11 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 23-25.

12 On May 11, 2021, the United States Attorney's Office served Perimeter Crating and
13 Pkg., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
14 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
15 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
16 p. 12, 14-16, 18-53; 386-10, p. 26-28.

17 On May 11, 2021, the United States Attorney's Office attempted to serve Randall
18 Electric Inc., c/o Randolph R & Diane S. Randall, with copies of the Preliminary Orders of
19 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
20 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
21 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.
22 29-33.

23 On May 11, 2021, the United States Attorney's Office served RMR Services &
24 Repair LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
25 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
26 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,
27 18-53; 386-10, p. 34-36.

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1 On May 11, 2021, the United States Attorney's Office served Spradley Construction
2 Company, c/o Ruth or Jon Spradley, with copies of the Preliminary Orders of Forfeiture,
3 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
5 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 37-40.

6 On May 11, 2021, the United States Attorney's Office attempted to serve St. Joe
7 Sand and Gravel LLC, c/o David A. Nixon, with copies of the Preliminary Orders of
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
9 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
10 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.
11 41-45.

12 On May 11, 2021, the United States Attorney's Office served Taco John's, c/o
13 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
14 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
15 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,
16 18-53; 386-10, p. 46-49.

17 On May 11, 2021, the United States Attorney's Office attempted to serve Tempcon
18 Inc., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
19 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
20 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing
21 Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 2-6.

22 On May 11, 2021, the United States Attorney's Office served The Funny Farm with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-
26 11, p. 7-9.

27 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'
28 Enterprises, Inc., c/o Deborah Spencer, Chief Executive Officer, with copies of the

1 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
2 Notice through regular mail and certified mail return receipt requested. Both mailings were
3 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
4 12, 14-16, 18-53; 386-11, p. 10-14.

5 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'
6 Enterprises, Inc., c/o Jeffrey Greene, Principal Executive Office, with copies of the
7 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
8 Notice through regular mail and certified mail return receipt requested. Both mailings were
9 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
10 12, 14-16, 18-53; 386-11, p. 15-19.

11 On May 11, 2021, the United States Attorney's Office served Topballerz.Net LLC,
12 c/o Trevor Hairston or Aaron Hairston, with copies of the Preliminary Orders of Forfeiture,
13 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
14 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,
15 ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 20-22.

16 On May 11, 2021, the United States Attorney's Office served Topballerz.net LLC,
17 c/o United States Corporation Agents, Inc., Registered Agent, with copies of the
18 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
19 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
20 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 23-25.

21 On May 11, 2021, the United States Attorney's Office served Trinity Auto Center,
22 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Goldsboro, NC with copies
23 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
24 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
25 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 26-28.

26 On May 11, 2021, the United States Attorney's Office served Trinity Auto Center,
27 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Pikeville, NC with copies of
28 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and

1 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of
2 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 29-31.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve United
4 Mechanical Services, c/o Owner or Rebecca Luallen, Manager, with copies of the
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
6 Notice through regular mail and certified mail return receipt requested. Both mailings were
7 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
8 12, 14-16, 18-53; 386-11, p. 32-36.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve United
10 Mechanical Services, LLC, with copies of the Preliminary Orders of Forfeiture, the
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
12 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice
13 of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 37-41.

14 This Court finds no petition was filed herein by or on behalf of any person or entity
15 and the time for filing such petitions and claims has expired.

16 This Court finds no petitions are pending regarding the property named herein and
17 the time has expired for presenting such petitions.

18 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
19 all possessory rights, ownership rights, and all rights, titles, and interests in the property
20 hereinafter described are condemned, forfeited, and vested in the United States:

21 The property listed in the *Jones* Superseding Indictment, namely:

22 1. \$50,018.53; and

23 2. \$8,252.04

24 (all of which constitutes property); and

25 that the United States recover from Jason Demko a total in personam criminal
26 forfeiture money judgment of \$1,200,471, divided among the consolidated indictments and
27 information as follows:

28 / / /

1 1. \$398,122 in *Demko*, not to held jointly and severally liable with any
2 codefendants, with the total amount collected in that matter not to exceed \$398,122;

3 2. \$298,319 in *Jones*, not to be held jointly and severally liable with any
4 codefendants, with the total amount collected in that matter not to exceed \$3,574,992.35,
5 and that the property will be applied toward the \$3,574,992.35 amount, not the defendant's
6 \$298,319 amount; and

7 3. \$504,030 in *Jones II*, not to be held jointly and severally liable with any
8 codefendants, with the total amount collected in that matter not to exceed \$7,934,095.32;
9 and the forfeiture of the money judgment and the property is imposed pursuant to
10 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
11 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); 21 U.S.C. § 853(p); and 21
12 U.S.C. § 853(n)(7); that the money judgment shall be collected; and that the property and
13 the collected amount shall be disposed of according to law.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
15 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
16 deposit, as well as any income derived as a result of the government's management of any
17 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
18 disposed of according to law.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
20 copies of this Order to all counsel of record and three certified copies to the United States
21 Attorney's Office, Attention Asset Forfeiture Unit.

22 DATED February 15, 2022.

23
24 

25 _____
26 KENT J. DAWSON
27 UNITED STATES DISTRICT JUDGE
28